

# PRAWIN CHARAN DWARY

(Insolvency Professional)

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Date: 07<sup>th</sup> February, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Script Code: 539225**

**Subject: Intimation of Book Closure and Cut-off date for remote e-voting.**

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the dates of Book Closure for 12<sup>th</sup> Annual General Meeting for the FY 2022-23 of the company to be held on Thursday, 29<sup>th</sup> February, 2024 at 05:00 P.M. are as under:

Security Code	Type of Security & Paid up value	Book Closure Date	Purpose
539225	Equity, Rs. 10/- each	23.02.2024 to 29.02.2024 (both days inclusive)	Annual General Meeting

Members whose names are recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut-off date i.e. 23<sup>rd</sup> February, 2024, shall be entitled to avail the facility of remote e-voting. Remote e-voting will commence on Monday, 26<sup>th</sup> February, 2024 at 11:00 A.M. and will end on Wednesday, 28<sup>th</sup> February, 2024 at 05:00 P.M.

Please take the same on record.

Thanking you,

Yours faithfully,

**For, Jiya Eco-Products Limited (IN CIRP)**

**Prawincharan Prafulcharan Dwary**  
**Resolution Professional**  
**IBBI/IPA-002/IP-N00331/2017-2018/10937**  
**AFA Certificate No.:AA2/10937/02/281123/202385**  
**AFA Valid Upto: 29<sup>th</sup> November, 2024**



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